

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS SECTION 01 OF 03 MADRID 002347

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#) [EL](#)

MOUDEN, ABDELLAH ET AL)

SUBJECT: VISAS VIPER SUBMISSION

REF: A) MADRID 02332; B) BARCELONA 0100

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION IN CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

2. ALL INDIVIDUALS REFERENCE BELOW WERE ALSO ARRESTED IN THE RECENT SPANISH POLICE OPERATIONS AGAINST RADICAL ISLAMIST CELLS ASSOCIATED TO "ANSAR AL ISLAM" AND TO THE MARCH 11 TERRORIST ATTACKS. THE MAJORITY OF THEM WERE, AT THE TIME OF ARREST, IN THE RESIDENCES OF THE INDIVIDUALS REPORTED IN REFTELS A & B. THEIR GRADE OF IMPLICATION OR PARTICIPATION IN TERRORIST ACTIVITIES IS NOT YET KNOWN.

3. EL MOUDEN, ABDELLAH

- GENDER: MALE
- DPOB: UNKNOWN
- CLASS: POSITIVE
- ARRESTED AT TAHTAH RESIDENCE, 04:05 H. HE HAD NO IDENTIFICATION.

4. NAME: STITOU, ABDELAZI

- GENDER: MALE
- DPOB: UNKNOWN
- CLASS: POSITIVE UNDER STITOU LAAROSSE, ABDELLATIF
- ARRESTED AT TAHTAH'S RESIDENCE, 04:05 H. HE HAD NO IDENTIFICATION.

5. NAME: SAMA, NOUREDDINE

- GENDER: MALE
- DPOB: UNKNOWN
- CLASS: POSITIVE UNDER SAMI, NOUREDDINE
- ARRESTED AT TAHTAH'S RESIDENCE, 04:05 H. HE HAD NO IDENTIFICATION.

6. NAME: AHBAR, KAMAL

- GENDER: MALE
- DPOB: UNKNOWN
- CLASS: NEGATIVE
- ARRESTED AT TAHTAH'S RESIDENCE, 04:05 H. HE HAD NO IDENTIFICATION.

7. NAME: BOULFANI, MAHMOUD

- GENDER: MALE
- DPOB: UNKNOWN
- CLASS: NEGATIVE
- ARRESTED AT TAHTAH'S RESIDENCE, 04:05 H. HE HAD NO IDENTIFICATION.

8. NAME: KTIRI, ICHAM

- GENDER: MALE
- DPOB: UNKNOWN
- CLASS: NEGATIVE
- HE HAD NO IDENTIFICATION.

9. NAME: SNOUSSE, BELAID

- GENDER: MALE
- DPOB: 1973, MOROCCO
- CLASS: NEGATIVE
- SPANISH I.D. CARD FOR FOREIGNERS: X04549700R

10. NAME: EL ASSDDINI, HADJ

- GENDER: MALE
- DPOB: UNKNOWN
- CLASS: NEGATIVE
- HE HAD NO IDENTIFICATION

11. NAME: TAREK, BELKASEM

- GENDER: MALE
- DPOB: UNKNOWN
- CLASS: NEGATIVE

- HE HAD NO IDENTIFICATION

12. NAME: NOURA, HAMID  
- GENDER: MALE  
- DPOB: DEC. 24, 1969, HUSSEIN DEY, ALGERIA  
- SON OF SAID AND CHARCHA  
- CLASS: NEGATIVE  
- SPANISH I.D. CARD FOR FOREIGNERS: X01458968D

13. NAME: ABDELALI, MOURAD  
- GENDER: MALE  
- DPOB: JUNE 22, 1982, TANGIERS, MOROCCO  
- CLASS: NEGATIVE  
- ARRESTED AT THE RESIDENCE OF FILALI, 04:40 H.

14. NAME: MANOLIO, EUGENIO  
- BEARER OF ITALIAN PASSPORT B600187 AND ARGENTINIAN  
PASSPORT 29077517N

15. NAME: BASSI, MARCELO  
- GENDER: MALE  
- DPOB: UNKNOWN  
- CLASS: POSITIVE CAT II - 214(B)  
- BEARER OF ARGENTINIAN PASSPORT 25567432N  
- ARRESTED AT THE RESIDENCE OF FILALI, 04:40 H

16. NAME: MERBOUH, HICHAM  
- GENDER: MALE  
- DPOB: AUG. 23, 1968, TANGIER, MOROCCO  
- CLASS: NEGATIVE  
- MOROCCAN PASSPORT NUMBER: N364367  
- ARRESTED AT THE RESIDENCE OF DAHANE

17. NAME: RAROU, RACHID  
- GENDER: MALE  
- DPOB: AUG. 8, 1965, TANGIERS, MOROCCO  
- CLASS: NEGATIVE  
- MOROCCAN PASSPORT NUMBER: R489695  
- ARRESTED AT THE RESIDENCE OF DAHANE

18. NAME: LARBI BOULAICH, MOHAMED  
- GENDER: MALE  
- DPOB: MAR. 2, 1987, TANGIERS, MOROCCO  
- CLASS: NEGATIVE  
- SPANISH I.D. CARD FOR FOREIGNERS X04760002Z  
- ARRESTED AT THE RESIDENCE OF OMAR BOULAICH LYAZIDI

19. NAME: SIFAUI, ABDELFAIT  
- GENDER: MALE  
- DPOB: JAN. 20, 1976, CASABLANCA, MOROCCO  
- CLASS: NEGATIVE  
- SPANISH I.D. CARD FOR FOREIGNERS X06334146S  
- ARRESTED AT THE RESIDENCE OF MOUSTAFA ROUMANE

20. NAME: SIFAUI, BRAHIM  
- GENDER: MALE  
- DPOB: DPOB: UNKNOWN  
- CLASS: POSITIVE UNDER DPOB AUG. 2, 1973, UNKNOWN  
- ARRESTED AT THE RESIDENCE OF MOUSTAFA ROUMANE,  
04:10 H.  
- HE HAD NO IDENTIFICATION

21. NAME: RAHEB, YOUNES  
- GENDER: MALE  
- DPOB: DEC. 14, 1970, MEFTAH, ALGERIA  
- SPANISH I.D. CARD FOR FOREIGNERS X06866996R  
- CLASS: NEGATIVE

22. NAME: SAADI, MOHAMED  
- GENDER: MALE  
- DPOB: JAN. 4, 1959, HUSSEIN DEY, ALGERIA  
- SON OF AHMED AND ZEBLA  
- CLASS: NEGATIVE

23. NAME: CHEDDADI, TAOUFIK  
- GENDER: MALE  
- DPOB: DEC. 25, 1968, OLD ALI LARACHE, MOROCCO  
- SPANISH I.D. CARD FOR FOREIGNERS X01365021V  
- CLASS: NEGATIVE

24. NAME: ABDELHADY AHMED ISMAIL, MAHMOUD  
- GENDER: MALE  
- DPOB: SEP. 25, 1975, SHARKIA, EGYPT  
- SPANISH I.D. CARD FOR FOREIGNERS X06885264F  
- CLASS: NEGATIVE

MANZANARES